

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, January 9, 2006
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
Rooms 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER THE EXECUTIVE COMMITTEE OF THE COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/ Commission for the Las Vegas Centennial Board of Directors

1. Approval of the Minutes of December 12, 2005 for the Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors meeting.

Discussion Agenda

2. Discussion and possible action regarding the \$50,000 funding request for the Fourth Grade Reader.
3. Discussion and possible action regarding the reimbursement request of Clear Channel Entertainment, Inc.
4. Next meeting of the Commission for the Las Vegas Centennial Board of Directors.

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

5. Approval of the Las Vegas Centennial Celebration Committee minutes of November 14, 2005 and December 12, 2005.
6. Ratification of the \$50,000 funding request for the Fourth Grade Reader
7. Ratification of the reimbursement request of Clear Channel Entertainment, Inc.

8. Ratification of the funding of the Legacy Projects.
 - Maintenance funding for the Murals, the Markers and the Time Capsule
 - Small Grant category for Historical Preservation Committee
 - La Concha Restoration
 - Neon Sign Rehabilitation for the Cultural Corridor and Entertainment District (Signs on Sticks)
 - Post Office Exterior Rehabilitation
9. Discussion and possible action regarding the recommendation for the winding down of the Las Vegas Centennial Celebration Committee and the Commission for the Las Vegas Centennial.
10. Discussion and possible action to approve a Resolution authorizing the Centennial Staff to dissolve and close out all matters of the Las Vegas Centennial Celebration Committee.
11. Director's report and possible action.
12. Presentation and possible action for Year End Report by Centennial Staff.
13. Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)